



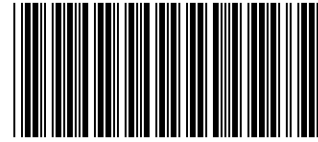
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **ASSA ABLOY MANAGEMENT SERVICES LIMITED**

*Company Number:* **01526540**



*Received for filing in Electronic Format on the:* **16/05/2005**

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**Resignation Details**

*Position:* **SECRETARY**      *Date of Resignation:* **16/05/2005**

*Name:* **MARTYN GORDON DAVID WAKEMAN**      *Date of Birth:* **29/09/1955**

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**Authorisation**

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **16/05/2005**      *Authenticated:* **Yes (E/W)**